THE COMMITTEE ON LAND USE AND HOUSING OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO

ACTIONS FOR WEDNESDAY, MAY 19, 2004, AT 2:00 P.M.

COUNCIL COMMITTEE ROOM (12TH FLOOR), CITY ADMINISTRATION BUILDING 202 C STREET, SAN DIEGO, CALIFORNIA

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CORRECTION TO ACTIONS: The Actions for the May 5, 2004, Land Use and Housing Committee meeting, Item #3 should read: Approving the City Manager's recommendation with the following modifications: 1)

Clarify in Sec. 112.0520 (g) and elsewhere as appropriate that it takes a majority vote of Council to uphold an environmental determination.

2) Direct the City Manager to address this new policy in noticing.

3) Revise Sec. 112.0520 (f)(3) to read: "Grant the appeal...to reconsider the environmental determination in light of any direction or instruction given by the City Council." 4) Direct the City Manager to indicate which types of actions are statutorily exempt from the California Environmental Quality Act (CEQA) as opposed to those which are determined by the City to be exempt from CEQA.

COUNCIL COMMENT

ACTION: None received.

NON-AGENDA PUBLIC COMMENT

ACTION: None received.

ITEM-1: Report by the City Manager on the FISCAL YEAR 2005 NORTH UNIVERSITY CITY PUBLIC FACILITIES FINANCING PLAN (PFFP) AND FACILITIES BENEFIT ASSESSMENT (FBA).

(See CMR 04-102; Second Draft Fiscal Year 2005 PFFP/FBA; citizens' letters)

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ACTION: Motion by Councilmember Inzunza, second by Chair Peters to approve the City Manager's recommendation and direct the City Manager to continue to explore other ways to phase the projects within the facilities finance plan and still do all the projects.

VOTE: 5-0; Peters-yea, Zucchet-yea, Lewis-yea, Frye-yea, Inzunza-yea

ITEM-2: Report by the City Manager on the DRAFT MIDWAY/PACIFIC HIGHWAY CORRIDOR PUBLIC FACILITIES FINANCING PLAN (PFFP) UPDATE.

(See Charlene M. Gabriel's May 14, 2004, memo)

ACTION: Motion by Councilmember Inzunza, second by Councilmember Zucchet to continue the item to June 16, 2004, consistent with the request of the City Manager.

VOTE: 5-0; Peters-yea, Zucchet-yea, Lewis-yea, Frye-yea, Inzunza-yea

ITEM-3: Report from the Housing Commission on the SAN DIEGO HOUSING COMMISSION FISCAL YEAR 2005 BUDGET.

(See Fiscal Year 2005 Budget)

ACTION: Motion by Councilmember Inzunza, second by Councilmember Lewis to adopt the recommendation of the San Diego Housing Commission.

VOTE: 5-0; Peters-yea, Zucchet-yea, Lewis-yea, Frye-yea, Inzunza-yea

ITEM-4: Report from the Housing Commission on HOME OWNERSHIP ASSISTANCE FOR RENTERS AFFECTED BY CONDOMINIUM CONVERSIONS.

(See Housing Commission Report LU&H 04-002)

ACTION: Motion by Councilmember Inzunza, second by Councilmember Lewis to adopt the recommendation of the San Diego Housing Commission.

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VOTE: 4-1; Peters-nay, Zucchet-yea, Lewis-yea, Frye-yea,

Inzunza-yea

ITEM-5: Report from the City Attorney on the LIMITED REVISIONS TO THE SINGLE ROOM OCCUPANCY (SRO) ORDINANCE.

(See Deputy Mayor Atkins and Councilmember Zucchet's March 30, 2004, memo; Deputy Mayor Atkins and Councilmember Peters' January 14, 2004, memo; P. Lamont Ewell's May 4, 2004, memo; City Manager's April 6, 2004, memo; City Attorney's April 29, 2004, report; George Loveland's May 12, 2004, memo; Hal Sadler's February 11, 2004, letter; J. Michael McDade's April 28, 2004, letter; Matthew Doherty's May 18, 2004, letter)

ACTION: Motion by Councilmember Inzunza, second by Councilmember Lewis to approve the City Attorney's recommendation with additional direction to the City Manager to bring the broader issues pertaining to Single Room Occupancy Hotels to the Land Use and Housing Committee for discussion within 4 months.

VOTE: 5-0; Peters-yea, Zucchet-yea, Lewis-yea, Frye-yea, Inzunza-yea

ITEM-6: Report from the City Manager on the CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) SIGNIFICANCE THRESHOLDS.

(See CMR 04-106; Kathryn S. Burton's May 19, 2004, letter)

ACTION: Motion by Councilmember Frye, second by Councilmember Inzunza to direct the City Manager to present the proposed CEQA Significance Threshold Determination to the Planning Commission and the Community Planners Committee and to return to the Land Use and Housing Committee by the end of 2004; further direct the City Manager to make recommendations regarding the issues presented by Councilmember Frye and contained in the attached memo.

VOTE: 5-0; Peters-yea, Zucchet-yea, Lewis-yea, Frye-yea, Inzunza-yea

ITEM-S1: Report from the Housing Commission on the AFFORDABLE HOUSING FUND FISCAL YEAR 2005 ANNUAL PLAN (CITYWIDE).

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(See HCR04-037)

ACTION: Motion by Councilmember Inzunza, second by Councilmember Lewis to adopt the recommendation of the San Diego Housing Commission.

VOTE: 5-0; Peters-yea, Zucchet-yea, Lewis-yea, Frye-yea, Inzunza-yea

Scott Peters Chair